

# GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P. O. Box 335 ~ El Granada, California 94018  
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## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING August 14, 2002

**CALL TO ORDER:** The Special Meeting was called to order at 1:35 p.m. by Board President Bill Katke at the District Office in El Granada.

**ROLL CALL:** Attending Directors were: President Bill Katke, Vice President Leonard Woren, Treasurer Laura Stein (left at 3:25), Secretary Fran Pollard (arrived at 1:55) and Board Member Shawn McGraw.

Attending Staff were: General Manager Chuck Duffy,

#### **SPECIAL ORDER OF BUSINESS: Board of Directors Workshop**

1. Review and assess previous Workshops: The General Manager provided a list of past workshop goals, and received input from the Board on each item as necessary.
2. Discuss and consider modifying and prioritizing previous Workshop Goals: General discussion was held.
3. Discuss and consider additional Goals: General discussion was held.
4. Summarize 2002 Goal list: The Board provided the General Manager with their goals for the coming year.

**Director McGraw moved to adjourn the meeting at 3:45 p.m. (McGraw/Pollard, 4-0, Stein absent)**

Submitted on: September 19, 2002

Approved on: September 19, 2002

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SUBMITTED BY:  
Chuck Duffy, General Manager

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APPROVED BY:  
Fran Pollard, Board Secretary